



BOARD AGENDA

DATE: WEDNESDAY, SEPTEMBER 11, 2002



TIME 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042

Call Meeting to Order
PLEDGE OF ALLEGIANCE

1. Roll Call
2. Approval of Agenda Items (with any addendum's)
3.  Approval of Bills
4.  Approval of Meeting Minutes
5. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

6.  Deerfield Park North Subdivision: Street Lighting
7.  Parkview Commons Subdivision: Street Lighting.




PLANNING COMMISSION:

8. Final Plat: Twin Rivers Phase I; Located east of Romeo Plank Road and Approximately 1000' north of Hall Road. Permanent Parcel No. 08-33-376-007.





Addition:

- 8a. Final Plat: Sec: 27 Cornerstone Village No. 6; located on the South side of 22 Mile Road and West of Card Road (not the immediate corner). Permanent Parcel No. 08-27-200-019. (Rescind Motion of Denial from the meeting minutes of August 28, 2002)

NEW BUSINESS:

9.  Request to Adopt Resolution # 1: Sycamore Estates Subdivision Retention Basin
10.  Request for Variance: Noise Ordinance Section 11-41.
11.  Request to Adopt a Speculative Building Resolution for Lots: 11, 12 and 13 of Macomb Corporate Center.

WATER/SEWER DEPARTMENT:

12.  Easement Encroachment Agreement, Thomas C. & Lynn M. Morrison, 56399 St. Andrews Drive, Macomb, MI 48042, Lot 136, Country Club Village of the North Subdivision.
13.  Easement Encroachment Agreement, Victor W. Szalma and Catherine E. Schauer, 19826 Barchester Drive, Macomb, MI 48044, Lot 256, Buckingham Woods Subdivision #1.
14.  Easement Encroachment Agreement, Timothy P. & Rebecca L. Stayer 17024 Tower Drive, Macomb, Lot 54, Cross Creek Subdivision.
15.  Approval of Purchase Requisitions
 - a. Us Filter Dist. Group
 - b. Modernistic Cleaning Services

BOARD COMMENTS:

16. Supervisor Comments
- 16a. Park & Recreation Director
- 16b. Quadrate Development LLC. v Macomb Township; Authorize
- 16c. Pole Agreement with Detroit Edison request to authorize the
- 16d. Authorize Township Attorney to defend: Landtec LLC v Macomb Township and Garland Commons v Macomb Township
17. Clerk's Comments
18. Treasurer's Comments
19. Trustee's Comments

EXECUTIVE SESSION:

20. Grand Sakwa v Macomb Township. Informational only.
21. Proposed Amendment to Consent Judgement – GTR Builders v Macomb Township.
22. Benzel v Macomb Township

ADJOURNMENT

Michael D. Koehs
Macomb Township Clerk
MDK/gmb